## UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF MICHIGAN NORTHERN DIVISION – BAY CITY

BOYCE HYDRO, LLC, et al.		Chapter 11
		Case No. 20-21214
Debtors. <sup>1</sup>		Hon. Daniel S. Opperman
	/	

In re:

# LIQUIDATING TRUSTEE'S MOTION FOR FINAL DECREE CLOSING CHAPTER 11 CASE OF BOYCE HYDRO, LLC

The Liquidating Trustee of the Boyce Hydro Liquidating Trust, Scott

A. Wolfson ("<u>Liquidating Trustee</u>"), through counsel, for his *Motion for Final*Decree Closing Chapter 11 Case of Boyce Hydro, LLC ("<u>Motion</u>"), states:

### **JURISDICTION AND VENUE**

- The Court has jurisdiction over this matter pursuant to 28
   U.S.C. §§ 157 and 1334.
  - 2. This is a core proceeding under 28 U.S.C. § 157(b).
- 3. Venue is proper in this district under 28 U.S.C. §§ 1408 and 1409.

<sup>&</sup>lt;sup>1</sup> The Debtors in these chapter 11 cases, along with the last four digits of each Debtor's federal taxpayer-identification number, are: (i) Boyce Hydro, LLC (6694), Case No. 20-21214 and (ii) Boyce Hydro Power, LLC (3034), Case No. 20-21215.

### **BACKGROUND**

### A. Case Background

- 4. Debtors commenced voluntary cases under Chapter 11 of Title11 of the United States Code ("Bankruptcy Code") on July 31, 2020.
- 5. On February 23, 2021, Debtors filed their *Fourth Modified Joint Consolidated Chapter 11 Plan of Liquidation* ("Plan"). [ECF No. 481].
- 6. On February 25, 2021, the Bankruptcy Court entered the *Non-Consensual Order Confirming Debtors' Fourth Modified Joint Consolidated Chapter 11 Plan of Liquidation* ("Order Confirming Plan"). [ECF No. 489].
- 7. The Order Confirming Plan approved the establishment of the Boyce Hydro Liquidating Trust ("<u>Liquidating Trust</u>") and Scott A. Wolfson's appointment as the Liquidating Trustee of the Liquidating Trust as of the Effective Date.
- 8. The Boyce Hydro Liquidating Trust Agreement [ECF No. 492-2] ("Liquidating Trust Agreement"), along with the Plan, governs the Liquidating Trust. [Plan Article VII.G].
- 9. The Effective Date of the Plan occurred on March 3, 2021. [ECF No. 493].
  - 10. Paragraph 8.1 of the Liquidating Trust Agreement states:
    The Liquidating Trustee shall be discharged of its duties, and the Liquidating Trust shall be dissolved

and terminated on the date of the earlier of the Liquidating Trustee (a) having fully administered his obligations under the Liquidating Trust and the Plan and has filed a notice of such fact with the Bankruptcy Court or (b) if continued administration has become uneconomical in the Liquidating Trustee's reasonable business judgment, having filed a notice with the Bankruptcy Court terminating the Liquidating Trust.

### B. Background Related to Activities of the Liquidating Trust

- 11. Since the Effective Date, the Liquidating Trustee has worked diligently to liquidate assets of the Liquidating Trust, reconcile claims, and defend against litigation by the State of Michigan. All of these activities have concluded.
- 12. The Liquidating Trustee has also filed paperwork with the State of Michigan to dissolve the Debtors and the entities subject to non-debtor substantive consolidation.
- 13. The Liquidating Trustee filed, and the Court approved, a motion for final distribution to creditors in July 2024 ("Final Distribution Order"). [ECF No. 1115].
- 14. The Liquidating Trustee distributed approximately \$1.789 million to roughly 1,800 creditors under the Final Distribution Order, bringing total distributions to creditors under the Plan to over \$3.5 million.

- 15. The Liquidating Trustee then filed, and the Court approved, a motion for an additional distribution to creditors of \$108,000 ("Additional Distribution Order"). [ECF No. 1149].
- 16. The time to cash distributions authorized by the Additional Distribution Order has concluded. The Liquidating Trustee has filed a separate motion to approve outstanding and final fees and expenses of the Liquidating Trustee and all professionals. The Liquidating Trustee estimates that there will be less than approximately \$15,000 remaining after payment of all outstanding fees and costs.
  - C. Background Related to Boyce Hydro Power, LLC Case
- 17. On May 25, 2022, the Court entered an order in the Boyce Hydro Power, LLC Case No. 20-21215 ordering the Clerk to close the case by June 8, 2022 if no objections were filed. [Case No. 20-21215, ECF No. 75]. The case was closed and final decree entered on June 10, 2022.

# RELIEF REQUESTED

18. The Liquidating Trustee seeks entry of an order, substantially in the form of attached Exhibit 1, entering a final decree and closing the Boyce Hydro, LLC case under 11 U.S.C. § 350(a) and Fed. R. Bankr. P.

3022.

### **BASIS FOR RELIEF**

- 19. After an estate is fully administered, the court, on its own motion or on motion of a party in interest, shall enter a final decree closing the case. 11 U.S.C. § 350(a); Fed. R. Bankr. P. 3022.
- 20. While the phrase "fully administered" is not defined in the Bankruptcy Code, the Notes of Advisory Committee on 1991 amendments to Fed. R. Bankr. P. 3022 states that the following factors should be considered:
  - (a) whether the order confirming the plan has become final;
  - (b) whether deposits required by the plan have been distributed;
  - (c) whether the property proposed by the plan to be transferred has been transferred;
  - (d) whether the debtor or the successor of the debtor under the plan has assumed the business or the management of the property dealt with by the plan;
  - (e) whether payments under the plan have commenced; and
  - (f) whether all motions, contested matters, and adversary proceedings have been fully resolved.

- 21. In determining whether an estate has been fully administered, the Sixth Circuit has held that "Bankruptcy Rule 3022 is intended to allow bankruptcy courts flexibility in determining whether an estate is fully administered. A court should review each request for entry of a final decree on a case-by-case basis and analyze the factors set forth in Rule 3022, along with any other relevant factors, in determining whether an estate has been fully administered." *Spierer v. Federated Dep't Stores, Inc.* (*In re Federated Dep't Stores, Inc.*), 43 Fed. Appx. 820, 822 (6th Cir. 2002); see also In re Jay Bee Enters., Inc., 207 B.R. 536, 539 (Bankr. E.D. Ky. 1997); In re Mold Makers, Inc., 124 B.R. 766, 768-69 (Bankr. N.D. III. 1990).
- 22. Article XI(I) of the Plan states that the Debtors' cases "shall remain open until such time as the Liquidating Trustee has requested a Final Decree and complied with all relevant statutory provisions of [sic] required for entry of a Final Decree." [ECF No. 481, p. 65 of 69].
- 23. As of the date of this Motion, the estate of Boyce Hydro, LLC has been fully administered:
  - a. The Order Confirming Plan is a final order. [ECF No. 489].
  - b. The Court entered the Final Distribution Order, Additional Distribution Order, and the Liquidating Trustee has processed all distributions to creditors.

- c. All assets of the Debtors have been sold or liquidated and the Debtors ceased business operations at the time the Plan was confirmed.
- d. The Liquidating Trustee has reviewed, reconciled, and objected, where appropriate, to all proofs of claim.
- e. All adversary proceedings, avoidance actions, and contested matters have been resolved.
- f. The Liquidating Trustee has filed paperwork to dissolve the Debtors and entities subject to non-debtor substantive consolidation.
- g. The Liquidating Trustee has pursued all viable, known causes of action. Upon information and belief, there are no additional causes of action that exist that would be beneficial to the estate.
- 24. Finally, subject to approval of the Liquidating Trustee's separately pending motion regarding fees and expenses, all fees and expenses of the Liquidating Trustee and the Liquidating Trustee's professionals will have been paid.
- 25. The only outstanding administrative item is final accounting wrap up, the preparation and filing of the final Liquidating Trust tax return, and mailing of grantor letters to creditors. Plante Moran has advised the Liquidating Trustee that it can process and finalize the final tax returns in the coming weeks. Accordingly, the proposed Order granting this Motion requests authority to permit the Liquidating Trustee and his professionals to take all necessary and appropriate actions to continue the wind-down and

administration of this case, including the final tax return, absent further order of the Court.

- 26. Consistent with Paragraph 8.1 of the Liquidating Trust
  Agreement, after the Liquidating Trustee accomplishes these minimal
  remaining tasks, he will file a notice with the Court indicating that he has
  fully administered his obligations under the Liquidating Trust and the Plan.
  At the time he files the notice, the Liquidating Trustee will be discharged
  and the Liquidating Trust dissolved and terminated without further action by
  the Court.
- 27. Finally, with respect to the less than approximately \$15,000 that the Liquidating Trustee anticipates will remain after payment of all professionals' fees and costs, the Liquidating Trustee intends to donate the money to the Midland Area Community Foundation consistent with Article VI, (E)(2) of the Plan. ("remaining Forfeited Distributions may be donated to a 501(c)(3) charitable organization benefitting residents in Midland and/or Gladwin Counties (in the Liquidating Trustee's reasonable discretion)").

WHEREFORE, the Liquidating Trustee respectfully requests that the Court grant the Motion, enter a final decree closing the Boyce Hydro, LLC case, and grant the Liquidating Trustee such other relief that is just and equitable. A proposed Order is attached as Exhibit 1.

Respectfully submitted,

WOLFSON BOLTON KOCHIS PLLC Counsel for the Liquidating Trustee

Dated: May 22, 2025 By:\_\_/s/ Anthony J. Kochis

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# **EXHIBIT INDEX**

EXHIBIT 1	Proposed Order
EXHIBIT 2	Notice of Motion and Opportunity to Respond
EXHIBIT 3	n/a
EXHIBIT 4	Certificate of Service
EXHIBIT 5	n/a
EXHIBIT 6a	n/a

## UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF MICHIGAN NORTHERN DIVISION – BAY CITY

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BOYCE HYDRO, LLC, et al.	Chapter 11
Debtors. <sup>1</sup>	Case No. 20-21214 Hon. Daniel S. Opperman
Debiois.	/ Daniel G. Oppenhan

# ORDER GRANTING LIQUIDATING TRUSTEE'S MOTION FOR FINAL DECREE CLOSING CHAPTER 11 CASE OF BOYCE HYDRO, LLC

This matter having come before the Court upon the *Liquidating*Trustee's Motion for Final Decree Closing Chapter 11 Case of Boyce

Hydro, LLC ("Motion");<sup>2</sup> the Court having reviewed the Motion; the Court having found that: (a) jurisdiction to consider the Motion is proper under 28

U.S.C. §§ 157 and 1334; (b) venue is proper before this Court under 28

U.S.C. §§ 1408 and 1409; (c) notice of the Motion was properly provided; (d) good cause exists to grant the relief requested in the Motion; (e) the relief requested in the Motion is in the best interests of Debtors, Debtors' estates, and creditors of Debtors' estates; and (f) all objections, if any, to the Motion having been withdrawn, waived, settled, or overruled;

<sup>&</sup>lt;sup>1</sup> The Debtors in these chapter 11 cases, along with the last four digits of each Debtor's federal taxpayer-identification number, are: (i) Boyce Hydro, LLC (6694), Case No. 20-21214 and (ii) Boyce Hydro Power, LLC (3034), Case No. 20-21215.

<sup>&</sup>lt;sup>2</sup> Capitalized terms used but not defined in this Order have the meanings given to them in the Motion.

#### **IT IS HEREBY ORDERED** that:

- 1. The Motion is granted.
- 2. The Chapter 11 case of Boyce Hydro, LLC, Case No. 20-21214 is hereby closed under 11 U.S.C. § 350(a) and Fed. R. Bankr. P. 3022 and a final decree is granted effective as of the date of this Order.
- 3. Notwithstanding the foregoing, the Liquidating Trustee and his employees, professionals, and representatives are authorized to continue to administer the winding-down of this bankruptcy estate, including with respect to the final tax return of the Liquidating Trust, under the *Non-Consensual Order Confirming Debtors' Fourth Modified Joint Consolidated Chapter 11 Plan of Liquidation*, the Liquidating Trust Agreement, and the *Order Granting Liquidating Trustee's Motion to Approve Final Distribution to Creditors and For Other Related Relief*.
- 4. Consistent with Paragraph 8.1 of the Liquidating Trust Agreement, the Liquidating Trustee will be discharged and the Liquidating Trust dissolved and terminated without further action by the court at the time the Liquidating Trustee files a notice with the Court indicating that he has fully administered his obligations under the Liquidating Trust and the Plan.

This Court retains jurisdiction with respect to all matters relating 5. to the interpretation or implementation of this Order.

## UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF MICHIGAN NORTHERN DIVISION – BAY CITY

In re:	
BOYCE HYDRO, LLC, et al.	Chapter 11
Debtors. <sup>1</sup>	Case No. 20-21214 Hon. Daniel S. Opperma
	/

# NOTICE OF LIQUIDATING TRUSTEE'S MOTION FOR FINAL DECREE CLOSING CHAPTER 11 CASE OF BOYCE HYDRO, LLC AND OPPORTUNITY TO RESPOND

The Liquidating Trustee has filed a motion requesting entry of a final decree and order closing the Boyce Hydro, LLC case under 11 U.S.C. § 350(a) and Fed. R. Bankr. P. 3022.

Your rights may be affected. You should read these papers carefully and discuss them with your attorney, if you have one in this bankruptcy case. (If you do not have an attorney you may wish to consult one.)

If you do not want the court to grant the relief requested in the Motion, or if you want the court to consider your views on the Motion, within **14 days**, you or your attorney must:

1. File with the court a written response of answer<sup>2</sup>, explaining your position at:

<sup>&</sup>lt;sup>1</sup> The Debtors in these chapter 11 cases, along with the last four digits of each Debtor's federal taxpayer-identification number, are: (i) Boyce Hydro, LLC (6694), Case No. 20-21214 and (ii) Boyce Hydro Power, LLC (3034), Case No. 20-21215.

<sup>&</sup>lt;sup>2</sup> Any response or answer must comply with F. C. Civ. P. 8(b), (c), and (e).

Street Address: United States Bankruptcy Court 111 First Street Bay City, Michigan 48708 Mailing Address: United States Bankruptcy Court P.O. Box 911 Bay City, Michigan 48707

If you mail your response to the court for filing, you must mail it early enough so the court will **receive** it on or before the date stated above. All attorneys are required to file pleadings electronically.

You must also mail a copy to:

Wolfson Bolton Kochis PLLC Attn: Anthony J. Kochis 880 West Long Lake Road Suite 420 Troy, MI 48098

If a response or answer is timely filed and served, the clerk will schedule a hearing on the Motion and you will be served with a notice of the date, time and location of the hearing.

If you or your attorney do not take these steps, the court may decide that you do not oppose the relief sought in the Motion or objection and may enter an order granting that relief.

# Respectfully submitted,

### WOLFSON BOLTON KOCHIS PLLC

Counsel for the Liquidating Trustee

Dated: May 22, 2025

By: /s/ Anthony J. Kochis
Anthony J. Kochis (P72020)

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# UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF MICHIGAN NORTHERN DIVISION – BAY CITY

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BOYCE HYDRO, LLC, et al.		Chapter 11
Debtors. <sup>1</sup>		Case No. 20-21214 Hon. Daniel S. Opperman
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### **CERTIFICATE OF SERVICE**

I certify that, on May 22, 2025, I caused the *Liquidating Trustee's*Motion For Final Decree Closing Chapter 11 Case Of Boyce Hydro,

LLC to be electronically filed with the Clerk of the Court using the ECF system, which sent notification of such filing to all ECF participants requesting electronic service, including the following:

Danielle Allison-Yokom on behalf of Creditor Michigan Department of Environment, Great Lakes, and Energy <a href="mailto:allisonyokomd@michigan.gov">allisonyokomd@michigan.gov</a>, <a href="mailto:HudecekS@michigan.gov">HudecekS@michigan.gov</a>

Danielle Allison-Yokom on behalf of Creditor Michigan Department of Natural Resources allisonyokomd@michigan.gov, HudecekS@michigan.gov

Sharon S. Almonrode on behalf of Creditor Sanford Hardware 1, LLC <a href="mailto:ssa@millerlawpc.com">ssa@millerlawpc.com</a>, <a href="mailto:aad@millerlawpc.com">aad@millerlawpc.com</a>, <a href="mailto:aad@millerlawpc.com">aad@millerlawpc.com</

Case No. 20-21215.

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<sup>&</sup>lt;sup>1</sup> The Debtors in these chapter 11 cases, along with the last four digits of each Debtor's federal taxpayer-identification number, are: (i) Boyce Hydro, LLC (6694), Case No. 20-21214 and (ii) Boyce Hydro Power, LLC (3034),

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Dated: May 22, 2025 By: /s/ Anthony J. Kochis

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